

**CITY OF TROY**  
**Regular City Council Meeting**  
**March 3, 2008**

The meeting was held in the Council Chambers at 116 E. Market Street, Troy, Illinois. Mayor Tom Caraker, Sr. called the meeting to order at 7:30 p.m. immediately following the Pledge of Allegiance.

**ROLL CALL:** Present; Mayor Tom Caraker, Sr.; Aldermen Adomite, Davis, Evans, Lanahan, Metcalf, McTaggart; Clerk Mitchell; Treasurer Roady, Absent: Aldermen Brannon, Italiano

**OTHER OFFICIALS PRESENT:** Administrator Soland, Attorney Wigginton, Lt. Luttrell, Director of Public Works Secrest, Building & Zoning Administrator Frey.

**READING AND APPROVAL OF MINUTES:** Minutes from the February 19, 2008 regular City Council Meeting: Alderman Metcalf had a correction under roll call he was absent at that meeting. Alderman Lanahan had a correction on page three that it was his brother CJ and not his son who cleared some trees. Alderman Adomite moved, seconded by Alderwomen McTaggart to approve the regular City Council Meeting Minutes as written and corrected. Roll call vote was taken: Aldermen Adomite yea, Davis yea, Evans abstained, Lanahan yea, McTaggart yea, Metcalf abstained, 4 yeas, 2 abstentions, 0 nays, motion carries.

**COMMUNICATIONS:** Clerk Mitchell has a thank you card from Ryan and Laura Metcalf for the flowers the City sent to them for there new baby girl.

**MAYOR'S/ADMINISTRATOR'S COMMENTS/CITY ATTORNEY'S COMMENTS:**

Klaustermeier Park Improvements: Mayor Caraker commented that the Klaustermeier Park Improvements will be postponed until further research is done.

Status of Route 162 and South Main St. Improvements: Mayor Caraker commented that on Route 162 they are proceeding well. The road cuts are past Riggin Road and piping will go up to ACE Hardware. They are splitting this flow, half will go east, and half will go towards ACE Hardware. Mayor Caraker commented that we need to schedule a Public Hearing for North Washington Street vacating, this will be from 5 Star Billiards to Clay Street. Mayor Caraker commented we will have a Public Hearing on April 7, 2008 at 7:00 p.m.

**PEOPLE REQUESTING TO BE ON THE AGENDA:** No one requested to be on the Agenda tonight.

**ADMINISTRATIVE SERVICES:** *Alderman Evans* has nothing at this time

**BUILDING AND ZONING COMMITTEE:** *Alderman Adomite*

Approval of 2008 Official Zoning Map: Alderman Adomite commented on the wall is posted the Official Zoning Map for 2008. Alderman Adomite moved, seconded by Alderman Evans to approve the Official Zoning Map for 2008 as presented. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Lanahan, McTaggart, Metcalf yeas, 6 yeas, 0 nays, motion carries.

**ECONOMIC DEVELOPMENT COMMITTEE:** *Alderman Brannon*

Status of Tourism Grant Applications: Mayor Caraker commented that the Tourism Fund Applications are in and there is a lot more money being asked for than is in the fund. The Committee will have another meeting and will present their decision at the next Council meeting. Alderman Davis commented applicants gave their synopses of what they wanted and unfortunately we can't give them what they ask for. Mayor Caraker commented the applicants received a letter stating there is less money this year, so, they were pre-warned.

**FINANCE COMMITTEE:** *Alderman Lanahan*

Alderman Lanahan commented that there are some tree limbs on Staunton Road that are being left and he would like someone check on it. Also, he received a call of concrete cracked on Taake Drive; he would like someone to check on that.

**LAND USE COMMITTEE:** *Alderman Metcalf*

Downtown Improvements Grant Application: Mayor Caraker commented we sent a letter stating there are no funds at this time specifically at the S.T.P. (Surface Transportation Projects). However, it is recommended by IDOT to re-apply this fall. Those funds have been tapped until 2012 however; in our city budget, the money will be allocated from Market St. to Center Street with curbs, gutters, water lines.

Resignation of Planning Commissioner: Alderman Metcalf commented Dane Tippett has sent us his resignation as of April 30 this fiscal year. Alderman Metcalf commented he has been the chairman of the Planning Commission as long as he has been here and he will be missed. Alderman Metcalf commented we will need to start looking for a replacement.

**LAW ENFORCEMENT & EMERGENCY SERVICES:** *Alderman McTaggart*

Status of Mary Drive No Parking Sign: Alderman McTaggart commented they had asked the Chief of Police to check out Mary Drive for a no parking sign. Lt. Luttrell commented that they are looking to putting a no parking sign on the south side of the street. There is just not enough parking around that curb for two lane parking. The recommendation would be to place a no parking sign around the curb on the south side. Alderman Lanahan commented you need parking on the north side of the street not the south side. Lt. Luttrell commented as we looked at it, and we thought it be would better for the south side because you could still get through both ways. Alderman Lanahan commented that you are having problems on both sides east and west. Lt. Luttrell commented but when you have two cars at the same time you should elevate parking on the south side that would work best. Mayor Caraker commented let's start with placing a sign on the south side and we can see what happens and then we can see if that works. Alderwomen McTaggart commented we will hear feedback once we put up the signs.

Status of Stop Sign Charleston Subdivision: Lt. Luttrell commented we studied this subdivision and the only one that should be there, that is not, is Charleston at Spring Valley therefore, we need to add that one to the Ordinance. Alderwomen commented this Ordinance will be under legislative and will need to be corrected as stated. Lt. Luttrell commented our new officer will start academy in April and will graduate in June. Right now he is riding along with our officers.

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**PUBLIC WORKS COMMITTEE:** *Alderman Italiano*

Receipt of \$325,000.00 Grant for Staunton Road: Mayor Caraker commented he is happy to announce we received a grant in the amount of \$325,000.00 for the Staunton Road project.

Mayor Caraker commented there is a water line going directly down the middle of the road which, we have to move. We will put in curbs, gutters, sidewalks (10 ft.), and there will be no ditches.

Mayor Caraker wanted to thank Alan Dunstan and Paul Homann for all there work involved to get this to happen. Mayor Caraker commented we have received a report for TWM of Transportation Projects. First Staunton Road then U.S. Route 40 and Troy-O'Fallon Road then Main Street Bridge, Spring Valley Road (Jarvis Township Project), and our water main projects for Troy-O'Fallon Road and Staunton Rd, there is a Sanitary Sewer Improvements for Hampton Glen.

Award of 2008 Cargo Van: Mayor Caraker commented that we have a 2008 Cargo Van to purchase. The low bid was Steve Schmitt, Inc. for the cost of \$13,500.00. Mayor Caraker commented there will be an additional cost or \$1,000.00 to \$1,500.00 for shelving in the van therefore, putting the price at about \$14,500.00 to \$15,000.00. Alderman Evans moved, seconded by Alderman Davis to approve the low bid of Steve Schmitt, Inc. at \$13,500.00 for a 2008 Cargo Van. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Lanahan, McTaggart, Metcalf yeas, 6 yeas, 0 nays, motion carries.

Alderman Lanahan commented if you get the wood he can make shelves for this van.

Director of Public Works Secrest commented we had a couple of 2" water main breaks, 6 small service leaks and Themes has to replace 20 ft. of our sewer lines they hit, and we still have about 106 tons of salt left. We have been doing ditch work on Cook St., Franklin, James, and Kimberlin.

**LEGISLATIVE COMMITTEE:** *Alderman Davis*

Ordinance for Installation of Stop Sign in Charleston Subdivision: Alderman Davis moved, seconded by Alderman Lanahan to pass *Ordinance 2008-03* for the purpose of installing stop signs at Charleston Subdivision, Southbound Rutledge Dr. at Charleston, Northbound Rutledge Dr. at Charleston, Eastbound Charleston at Chalmers Dr., Westbound Charleston at Chalmers Dr., Northbound Chalmers Dr. at Charleston, Southbound Chalmers Dr. at Charleston, and Charleston at Spring Valley. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Lanahan, McTaggart, Metcalf yeas, 6 yeas, 0 nays, motion carries. Alderman Davis mentioned that there was a power pole cracked in half on Franklin and Meadow.

Mr. Paul Homann commented that we are applying for CMAQ funding for signalization on Spring Valley and Rt. 40. This will be applied through State, Federal, and County. Administrator Soland commented on Thursday, March 13 we are having Business After Hours here at City Hall at 5:00 p.m. to 6:30 p.m.

Alderman Adomite moved, seconded by Alderwomen McTaggart to adjourn, all Aldermen present yeas, 6 yeas, 0 nays, motion carries, meeting adjourned at 8:02 p.m.

Tammy J Mitchell, RMC, CMC  
City Clerk